

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
CORE EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS  
THURSDAY, MAY 4, 2017**

President H. Mosterd called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 2:03 p.m. on Thursday, May 4, 2017, at Corsica Elementary School in Corsica, SD.

Members present: Tina Westendorf (Armour), Holly Mosterd (Burke), Vince Tieman (Colome), Chad Clites (Corsica-Stickney), Karen Timanus (Gregory), Dale Larsh (Mt. Vernon), Tammie Olson (Platte-Geddes), Tonya Aldrich (Wessington Springs), Jim Munsen (White Lake)

Members absent: Lisa Pazour (Kimball), Casey Schmidt (Plankinton), Jim McGillvrey (Wolsey-Wessington)

Superintendents: Andrea Powell (Armour), Eric Person (Burke), Ryan Orrock (Colome Consolidated), Scott Muckey (Corsica-Stickney), Sara Klein (Gregory), Jeff Rieckman (Kimball), Pat Mikkonen (Mt. Vernon), Steve Randall (Plankinton), Joel Bailey (Platte-Geddes), Lance Witte (Wessington Springs)

Others present: Valerie Johnson (Interim Director), Kathy Holter (Interim Business Manager)

**Additions or Deletions to Agenda**

The following items were added to the printed agenda: Preliminary Budget/Assessment Chart, Cell Phones and Wi-Fi, and Background Checks.

**Approve agenda**

Motion Platte-Geddes, seconded Armour approving the agenda as amended. All members present voted aye. Motion carried.

**Approve Minutes**

Motion Platte-Geddes, seconded Wessington Springs approving the minutes from the meeting held on April 6, 2017. All members present voted aye. Motion carried.

**Approve Financial Reports**

Motion Gregory, seconded Colome Consolidated approving the report of cash transactions, balance sheet, revenue summary, and expenditure reports dated April 30, 2017. All members present voted aye. Motion carried.

**Approve Claims**

Motion White Lake, seconded Mt. Vernon approving the following claims for payment:

• Armour Chronicle	Publish Minutes	\$ 96.27
• Impact Applications, Inc.	Concussion Testing Subscript	\$1,300.00
• First Fidelity Bank	ACH Transfer Fee	\$ 10.00
• Johnson, Valerie	Mileage Reimbursement	\$ 577.08
• SASD	Leadership Conf Reg-Johnson	\$ 160.00

All members present voted aye. Motion carried.

**Preliminary Budget/Assessment Chart**

K. Holter presented the 2017-2018 Preliminary Budget. Revisions from April were noted. A budget hearing will be held in July with final adoption of the 2017-2018 Budget in September.

Assessment Charts were also reviewed and discussed. Motion Mt. Vernon, seconded Colome Consolidated to adopted the proposed assessment chart using a \$35,000 per year base charge and prorating the balance by using child count. All members present voted aye. Motion carried.

**Executive Session**

Motion Colome Consolidated, seconded Wessington Springs to enter into executive session at 2:20 p.m. to discuss personnel pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President Holly Mosterd declared executive session closed at 2:45 p.m.

**Offer Contracts**

Motion Gregory, seconded Corsica-Stickney offering and approving the following contracts for the 2017-2018 Fiscal Year:

Sobrina Trezevant	School Psychologist Intern	\$50,000.00
Renee Thomas	Education Evaluator	\$45,000.00
Casey Bailey	DIAL Director	\$52,800.00
Karen Peters	DIAL Assistant	\$35,360.75

All members present voted aye. Motion carried.

**Approve Disclosure of Potential Conflict of Interest per SDCL 3-23**

None

**Marty and South Central Contracts**

Motion Mt. Vernon, seconded White Lake approving the contracts with Marty Indian School and South Central School to provide speech services. Terms of the contracts include 80 days of service, a charge of \$400/day for a SLP, \$250/day for a SLPA, and mileage. All members present voted aye. Motion carried.

**SPED Advantage**

V. Johnson shared results from a survey sent out regarding the SPED Advantage Data Management System. Based on the responses, Johnson felt that purchasing the system would be beneficial to the coop. Motion Wessington Springs, seconded Armour approving the purchase of SPED Advantage. All members present voted aye. Motion carried.

**PREPARE Training**

V. Johnson informed the board of this school crisis prevention and intervention training curriculum. The program teaches how to plan for and intervene following a school crisis. No action was taken.

**Cooperative Office**

Mid Central Educational Cooperative has made an offer to Core Educational Cooperative for purchase of the building for the appraised value of \$350,000. V. Johnson, along with the member superintendents, prepared the following counter proposal: \$280,000 for the building and all contents on a lease to purchase or contract for deed basis with \$500 a month payments and a balloon payment after a certain number of years; Core Educational Cooperative would be responsible for fixing the roof; and Core Educational Cooperative would be responsible for all maintenance and repairs on the building. Motion Mt. Vernon, seconded Corsica-Stickney approving the counter proposal and authorizing V. Johnson to present it to the Mid Central Educational Cooperative. All members present voted aye. Motion carried.

**Cooperative Cars**

Johnson presented a list of vehicles currently owned by the Mid Central Educational Cooperative. It was proposed that thirteen of those vehicles be purchased from the Mid Central Coop and advertisement for bids be placed for six vehicles. Motion Gregory, seconded Armour approving the purchase of thirteen vehicles from the Mid Central Coop and advertising for bids for six. All members present voted aye. Motion carried.

**Technology Discussion**

V. Johnson updated the board on various technology issues including the concussion testing software, staff emails, and servers. She also requested the purchase of twenty laptop computers. Motion Colome Consolidated, seconded Wessington Springs approving the purchase of twenty laptop computers from Golden West Technologies. All members present voted aye. Motion carried.

**Cell Phones and Wi-Fi**

Currently the Mid Central Cooperative provides a cell phone for Casey Bailey and also two Wi-Fi hot spots for employees. V. Johnson recommended that the Core Educational Cooperative continue providing both. Motion White Lake, seconded Gregory to continue providing Casey Bailey with a cell phone and the Core Educational Cooperative continue providing two Wi-Fi hot spots. All members present voted aye. Motion carried.

**Background Checks**

Johnson stated that there are new requirements and changes pertaining to background checks. She will contact DCI for information and clarification.

**Executive Session**

Motion Corsica-Stickney, seconded Wessington Springs to enter into executive session at 3:36 p.m. to discuss personnel pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President Holly Mosterd declared executive session closed at 3:43 p.m.

**Adjourn**

Motion Gregory, seconded Wessington Springs to adjourn the meeting at 3:46 p.m. All members present voted aye. Motion carried.

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President

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Business Manager